

Select Board Meeting  
Tuesday January 20, 2026  
6:30 PM  
Nowak Room, Town Offices  
Draft Minutes

1. Call Meeting to Order

Members present: Chair Niko Papakonstantis, Vice-Chair Molly Cowan, Clerk Nancy Belanger, Julie Gilman, Dan Chartrand, and Interim Town Manager Melissa Roy were present at this meeting. The meeting was called to order by Mr. Papakonstantis at 6:30 PM and the Board went downstairs for interviews.

2. Board Interviews

- a. Kevin Fleming for the Exeter Housing Authority

The Board reconvened in the Nowak Room at 6:40 PM.

3. Proclamations/Recognitions

- a. Mr. Papakonstantis read the proclamation for National Law Enforcement Day:

*Whereas annually January 9th is nationally recognized as National Law Enforcement Day upon its creation in the year 2015;*

*And Whereas multiple organizations worked in collaboration in the creation of National Law Enforcement Day to promote a positive portrayal of Police Officers among communities and in the news media;*

*And Whereas the day recognizes, appreciates, and supports the over 900,000 Officers throughout the United States who have chosen the difficult career path of Law Enforcement Officer;*

*And Whereas Law Enforcement Officers of every rank and file have chosen a profession that puts their life on the line every day for their communities and answering all calls to public service, are often taken away from their families for long hours, and work with local, State, and Federal organizations, making communities safer through commanded dedication;*

*Now, therefore, I, Niko Papakonstantis, the Chair of the Town of Exeter Select Board hereby proclaim and affirm January 9, 2026 as National Law Enforcement Day within the town of Exeter New Hampshire. All people are hereby called upon to promote gratitude, respect, and support for the Law Enforcement Officers who serve and protect our citizens and uphold the*

*law. In witness whereof, I have hereunto set my hand and caused the seal of the Town of Exeter to be affixed this day of January 20, 2026.*

b. Housing Champion Award

Andrew Dorsett, Lee Ann Moynihan, and Heather Shank of the State Department of Business and Economic Affairs, as well as State Senator Deborah Altschiller, were present to discuss the Housing Champion award. Mr. Dorsett said several years ago there was recognition that there was a housing crisis in the State of NH. Businesses reached out to the State Government about not being able to grow or stay in business. The Invest NH program was created to encourage the creation of housing. \$64M went to capital projects in the State of NH. Exeter has the largest program in the State underway, the “Gateway to Exeter” project.

Ms. Moynihan said the Housing Champion program is voluntary, and Exeter has shown that they want to be pro-housing. 28 communities are participating. In the first year, they had \$5M, but they don't have funding going forward. There are still incentives for towns, including 10 points on the DES Clean Water fund. They've also been working with CDFA, Plan NH, and DOT to give Housing Champion communities an advantage.

Ms. Shank congratulated Exeter on the award. She said they continue to investigate how to expand the incentives of the program.

Ms. Roy said Dave Sharples, Darren Winham, and Kristin Murphy were integral to the process but couldn't make it tonight.

Mr. Chartrand said the Land Use department has worked very hard on the issue of housing availability. The TIF district set us up to have the Gateway project, which is moving forward in 2026. He added that Nancy Belanger has served on the Housing Advisory Committee and has been a tireless champion of housing. The Rockingham Planning Commission has also been great.

Senator Altschiller said Housing Champion communities are the “communities of the willing.” There is friction at the State House between those who would like to provide incentives to those who create housing versus another group that would like to create Statewide zoning edicts. Exeter was forward-thinking and got all the points.

The group presented the Select Board with the award.

4. Public Comment

a. There was no public comment at this time.

5. Approval of Minutes

- a. Regular Meeting: January 5, 2026

**MOTION:** Ms. Belanger moved to approve the regular meeting minutes of January 5, 2026 as presented. Mr. Chartrand seconded. The motion passed 5-0.

6. Appointments

- a. There were no appointments made at this time.

7. Discussion/Action Items

- a. Public Hearing: FY26 Budget and Bonds

- i. Mr. Papakonstantis read from the warrant:

*To the inhabitants of the Town of Exeter, in the County of Rockingham, in the said State, qualified to vote in Town affairs:*

*First Session*

*You are hereby notified that the first session (the Deliberative Session) of the Annual Town Meeting will be held on Saturday, January 31, 2026, beginning at 9:00 a.m. at the Arthur L. Hanson III Center for the Performing Arts at Exeter High School, 1 Blue Hawk Drive. The first session will consist of explanation, discussion, and debate of each of the following warrant articles, and will also afford voters who are present the opportunity to propose, debate, and adopt amendments to warrant articles, except those articles in which wording is prescribed by state law.*

*Second Session*

*The second session of the Annual Town Meeting, to elect Town officers by official ballot and to vote on all warrant articles as they may have been amended at the first session, will be held on Tuesday, March 10, 2026, at the Talbot Gymnasium at the Tuck Learning Center, 30 Linden Street. Polls for voting by official ballot will open at 7:00 a.m. and close at 8:00 p.m.*

**NOTICE OF PUBLIC HEARING  
TOWN OF EXETER 2026 BONDS**

*The Exeter Select Board hereby gives notice of a public hearing pursuant to RSA 33:8-a on the following projects requiring bonds and notes as part of the fiscal year 2026 town warrant:*

1. Surface Water Treatment Plant Design Phase II; \$2,000,000.
2. Water Treatment Plan Residuals Disposal; \$500,000.
3. Nitrogen Reduction Program Equipment Purchase of Street Sweeper; \$412,000

*The public hearing will be held on Tuesday, January 20th, 2026  
commencing at 7:00 p.m. in the Exeter Town Offices, Nowak Room, 10  
Front Street, Exeter, NH. The public is encouraged to attend.  
Dated: December 23, 2025*

**MOTION:** Ms. Belanger moved to open the public hearing for the Town of Exeter 2026 bonds. Mr. Chartrand seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 6 – Surface Water Treatment Plant Design and Engineering Phase II:

*To see if the Town will vote to raise and appropriate the sum of two million dollars (\$2,000,000) for the purpose of phase II design and engineering of a new surface water treatment plant including evaluation for cost saving measures and alternatives, and to authorize the issuance of not more than \$2,000,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33); and further to authorize the Select Board to issue, negotiate, sell and deliver such bonds or notes and to determine the rate of interest thereon and the maturity and other items thereof; and further to authorize the Select Board to apply for, obtain, accept, and expend federal, state or other aid, if any, including principal forgiveness, which may become available for this project and to comply with all laws applicable to such project; and further to authorize the Select Board to take any other action or pass any other vote relative thereto. Without impairing the general obligation nature of the bonds or notes, it is anticipated that debt service will be paid from the water fund. Bond payments would begin approximately one year after issuance.*

*(3/5 ballot vote required for approval.)*

Public Works Director Stephen Cronin said the intent is to advance the next phase of design for the Surface Water Treatment Plant project. The voters already allocated \$500,000 for work which is ongoing. A pilot study will be happening this spring on treatment technologies. The existing plant is outdated and it's difficult to meet current regulations. This will come from the State Drinking Water SRF with a \$500,000 principal forgiveness portion.

Ms. Roy said we're not able to put that information in the warrant language, so we'll let voters know in the informational packets about the \$500,000 forgiveness. Drinking water projects require us to put the entire amount of the project on the warrant.

Mr. Papakonstantis asked for public comment.

Ron Buell of Pine Street said this is phase 2. Is phase 3 the actual construction? When would it start? Mr. Cronin said there would be design over the next year. We intend to bring this forward in 2028 or 2029 for construction. Ms. Roy said we need to look at what's happening with the warrant and our opportunities for grants. This will allow us to go for grant funding.

Mr. Chartrand asked when the existing Surface Water Treatment Plant was built. Mr. Cronin said some components are from the late 1800s. It had some updates in 2024.

Mr. Chartrand said this is part of a strategy to have a suite of water sources. Mr. Cronin said the challenges with surface water is that it's high in organics which produces disinfection byproducts. We have expanded our capacities on the groundwater side and are in permitting for a new source which will shift our sources to primarily groundwater. Mr. Chartrand said surface water will be supplementing that going forward.

Mr. Chartrand asked where the impact of a project like this will hit. Mr. Stevens said in the water fund rates, not the tax rates. Mr. Chartrand said folks on the water system will pay for this. It will have no impact on real estate property taxes.

Ms. Belanger said we've tried to get everything we could out of the existing plant.

Ms. Gilman said in 2008 or before was another warrant article for \$4M. Mr. Cronin said he thinks that included the construction. This is just the design component.

Finance Director Corey Stevens said we need to start planning for this despite the fact that it's just a water impact. This will be a multi-million dollar project so we need to understand now how rates will absorb this.

Mr. Chartrand said Water/Sewer Advisory Chair Bob Kelly will be involved.

**MOTION:** Mr. Chartrand moved to recommend article 6 as written. Ms. Belanger seconded. Mr. Chartrand said he would recommend this unreservedly. The motion passed 5-0.

Mr. Papakonstantis read Article 7 – Water Treatment Plant Residuals Disposal:

*To see if the Town will vote to raise and appropriate the sum of five hundred thousand dollars (\$500,000) for the purpose of Water Treatment Plant Residuals Disposal, and to authorize the issuance of not more than \$500,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33); and further to authorize the Select Board*

*to issue, negotiate, sell and deliver such bonds or notes and to determine the rate of interest thereon and the maturity and other items thereof; and further to authorize the Select Board to apply for, obtain, accept, and expend federal, state or other aid, if any, including principal forgiveness, which may become available for this project and to comply with all laws applicable to such project; and further to authorize the Select Board to take any other action or pass any other vote relative thereto. Without impairing the general obligation nature of the bonds or notes, it is anticipated that debt service will be paid from the water fund. Bond payments would begin approximately one year after issuance.*  
*(3/5 ballot vote required for approval.)*

Mr. Cronin said this would address a chronic maintenance issue at the Water Treatment plant. The lagoons are full and we need to remove and treat that sludge, transport it offsite, and dispose of it. Ms. Roy said we had a discussion on whether this could wait, since we will be bringing a new plant forward in the next few years, but it was in our best interest to keep this plant going as long as we can.

Mr. Chartrand said this new plant would also be funded by the Water Fund rather than taxes.

**MOTION:** Ms. Belanger moved to recommend article 7 be placed on the warrant as written. Mr. Chartrand seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 8 – Nitrogen Reduction Program - Equipment Purchase of Street Sweeper:

*To see if the Town will vote to raise and appropriate the sum of four hundred twelve thousand dollars (\$412,000) for the purpose of enhancing the Nitrogen Reduction Program by purchasing a new street sweeper to be used to meet EPA nitrogen reduction permit requirements and to implement an enhanced sweeping program, and to authorize the issuance of not more than \$412,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33); and further to authorize the Select Board to issue, negotiate, sell and deliver such bonds or notes and to determine the rate of interest thereon and the maturity and other terms thereof; and further to authorize the Select Board to apply for, accept, obtain, and expend federal, state or other aid, if any, including principal forgiveness, which may become available for this project and to comply with all laws applicable to such project; and further to authorize the Select Board to take any other action or to pass any other vote relative thereto. Debt service to be paid from the general fund. (Estimated Tax*

*Impact: FY1=\$0.03; FY2=\$0.03, FY3=\$0.03; FY4=\$0.03; FY5=\$0.02 per \$1,000 assessed valuation. Based on the Town's 2025 net valuation of \$3,501,043,853, which may vary in future years. Assumes a 5-year bond at 3.24% interest). Bond payments would begin approximately one year after issuance. (3/5 ballot vote required for approval.)*

Mr. Cronin said this is a repeat of an article that failed at the ballot last year. We would use Clean Water SRF funding to help us comply with the Great Bay Total Nitrogen Permit. We are looking to remove nutrients and contaminants from our drainage system through street sweeping. There would be \$12,000 principal forgiveness, plus 25% of the \$400,000 cost of the street sweeper. Ms. Roy said we want to explain to voters that this is to pick up debris rather than treat it in our stormwater. This isn't a beautification piece of equipment.

Mr. Chartrand asked what would happen if we did not meet our obligations. Mr. Cronin said we'd have to upgrade the plant to meet them. Mr. Chartrand said that will cost a lot more than \$412,000. We would save money doing this.

Ms. Roy said the new nitrogen permit is at a lower rate. Mr. Cronin said the renewals are always more restrictive.

Mr. Cronin said this is a 2015 sweeper and they have a 6-8 year life. It has gone through significant repairs in the last few years.

**MOTION:** Ms. Belanger moved to recommend article 8 to be placed on the warrant as written. Ms. Cowan seconded. The motion passed 5-0.

Mr. Chartrand asked Mr. Papakonstantis to explain why there are only three articles. Mr. Papakonstantis said in the last few years we've asked a lot of our voters, with the Police Station and Fire Substation, Public Works Improvements, and the purchase of 10 Hampton Road. The budget is higher this year because of the first year of debt service of Public Safety building and the first year of collective bargaining agreements, as well as having a 20% increase in health insurance premiums. We asked the Departments for the bare minimum of what we could bring to the voters this year. We've paused some of the Capital Improvement funds we typically ask the voters for. We're doing the best we can to avoid impacts to the taxpayers.

**MOTION:** Ms. Belanger moved to close the public hearing for the Town of Exeter 2026 bonds. Ms. Cowan seconded. The motion passed 5-0.

Mr. Papakonstantis read the notice of public hearing for the Operating Budget:

**NOTICE OF PUBLIC HEARING TOWN OF EXETER 2026 OPERATING BUDGET**

*The Exeter Select Board hereby gives notice of a public hearing on the Town of Exeter Fiscal Year 2026 operating budget and all financial and other warrant articles on Tuesday, January 20th, 2026, at 7:00 p.m., in the Nowak Room of the Exeter Town Offices. This hearing will be held pursuant to RSA 32:5 and RSA 40:13. Dated: December 23, 2025*

**MOTION:** Ms. Belanger moved to open the Town of Exeter 2026 Operating Budget hearing. Mr. Chartrand seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 10 – 2026 General Fund Operating Budget:

*Shall the Town of Exeter raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$27,325,353. Should this article be defeated, the default budget shall be \$26,863,334, which is the same as last year, with certain adjustments required by previous action of the Town of Exeter or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (Estimated Tax Impact: .67/\$1,000 assessed property value, \$67/\$100,000 assessed property value). (Majority vote required.)*

Ms. Roy said the FY25 General Fund budget was \$24,456,326. This year, it's \$27,325,353, an increase of 11.7% on the General Fund operating budget. This is mostly due to debt service, CBA contracts, and insurance increases. Regarding debt service, the Police and Fire Substation came into the budget this year, at \$1.6M. We were able to retire \$370,000 of debt. The new debt service is for the Police and Fire Substation, Linden Street Bridge, and the Public Works fuel island. Collective bargaining agreements were necessary for us to keep our staff. In year one, there was a six month cost, but in year two there is a 12 month cost, which is 19% of the increase for 2026. Regarding health insurance, we have two health care plans; one had a 14.5% increase, and the second a 18.8% increase. Dental had a 4.4% increase. Health Trust

has a pool rating and a rating based on our claims. Health care costs increased 11.3% over last year. This also includes changes in employee benefit elections. Regarding property and liability insurance, previously we were in a three year program to have measured increases, but Primex sunset that program and we saw a significant increase of 36.9%. We had set aside a 20% reserve for increases so were able to cover that. The increases are 11.6% of the overall General Fund increase. Mr. Stevens said he didn't think Primex had a choice in sunsetting the program.

Ms. Roy said 2025 was a 27 pay period year. FY 26 has a 4% cost of living wage adjustment. Our employees do not get merit steps. We're doing a COLA, which will allow everyone to receive this adjustment.

Ms. Roy said regarding expenses, General Government is up by 3%. Finance is down 2.5%, mostly due to the 27 pays in 2025. Planning and Development is up 4.7%, due to health care changes. Public Safety includes the full year of the CBA. There is a savings in the Health Department, as we were paying for an employee to get their degree and she has completed that. Mr. Stevens said the Departments were diligent about keeping expenses down.

Ms. Roy said Public Works has an 11% decrease in Administration and Engineering. There was an Engineering Tech position that has been re-allocated to our Maintenance Department. There is a 19% savings in stormwater due to a reduction in the number of catch basins serviced. Maintenance has increased 7.1% due to CBA and the reallocated position.

Regarding Welfare, we are required by State statute to service our Welfare recipients. We were far exceeding the budget rent number, so we wanted to put in a more realistic number. We are required to overspend as long as the applicant meets the qualifications.

In Parks and Rec, General Expenses are the same but there were health benefit changes. Two of the employees are union. Other Recreation has a small increase for the holiday light budget.

The Public Library has a 4.2% increase. There are small increases for non-union plans and \$40,000 for program services.

Debt Service is up 83%, due to payments for the Police and Fire Substation, Linden Street Bridge, and the Fuel Island project.

In Benefits and taxes, the health insurance buyout program is a savings to the town. We can incentivize people that can get healthcare somewhere else to do so. There's a sick leave buyout for those that retire with over 20 years of service. This has an offset revenue of the Capital Reserve fund for sick leave. Insurance has a 36.5% increase.

The total budget is an 11.7% increase.

Mr. Stevens said that revenues are from property taxes and services that the town charges for or gets back from the State. We're projecting a \$486,000 decrease over the actual revenues of 2025. There is a current use tax when properties go into development, but we don't predict as much going into 2026. Regarding building permits, Doug Eastman in inspection doesn't think we'll see as much this year, so we're back at \$350,000 from \$700,000. Regarding investment interest, we anticipate that rates will decline. We're now with a new banking partner and hoping to have more of our money put into CDs, so we're predicting a slight increase. Regarding the Solar Array, he and Kristin Murphy are working on net metering from Unitil and starting to sell Renewal Energy Credits. That income will go to the Solar Array Revolving Fund but will be used by the General Fund to cover the debt service for that project. We'll also be going after the solar credit from the IRS this Spring.

Ms. Roy said the default budget is the same appropriations of the previous year other than debt service and other obligations. The FY26 proposed budget is \$27M, and the default budget is \$26,863,334. The difference is \$462,019, or 1.69% less.

Mr. Stevens said we're projecting a municipal tax rate of \$5.19 per \$1,000. This assumes a 1% increase in assessed value, calculated in April, and the use of \$1M in fund balance. A \$500,000 home would see a \$355 increase over the FY25 tax rate; under the default budget, there would be an increase of \$290.

Ms. Roy said we're talking about the municipal tax portion, which is 27% of the tax bill. 70% goes to the Schools and 3% goes to the County. Mr. Stevens said \$3M goes to the TIF until it is sunset and the money brought back to the Town.

Mr. Papakonstantis said a nearly 12% increase is a lot to swallow, but the Departments have done a lot of work to be competitive with towns that are our neighbors and peers. There's still a labor shortage. We haven't asked the voters to do anything outrageous. The three collective bargaining agreements approved in 2025 were fair to employees and to the Town. It costs much more to hire and train than retain. We're fortunate to have the volunteers and employees we have.

Mr. Papakonstantis asked for public comment.

Ron Buell of Pine Street said he is pleased to see cuts. When the money's not coming in, you have to cut. 70% of the tax bill is going to the schools. We should publish that before the Town Meeting.

Ms. Cowan said it's our responsibility to tell people how their money is being spent. She doesn't want to defund public schools, so we're

thinking about a responsible way to articulate this. Let's make sure we're having conversations about how the State is forcing us to make choices.

Mr. Chartrand said public schools are the heart of the community. We have to be careful how we wield that information without demonizing the schools.

**MOTION:** Ms. Cowan moved to recommend article 10 to be put on the warrant as written. Ms. Belanger seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 11 – 2026 Water Fund Budget:  
*Shall the Town of Exeter raise and appropriate as a water operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$4,696,505. Should this article be defeated, the water default budget shall be \$4,664,300, which is the same as last year, with certain adjustments required by previous action of the Town of Exeter or by law. (Majority vote required.)*

Ms. Roy said the Water Fund operating budget in FY25 was \$4.6M, and in FY26 is \$4.6M. It has a \$61,000 increase or 1.3%. There is a reduction in Capital Outlay. We did a realignment between the Water/Sewer and General Fund for one project. The increases have a staff component to them; these employees are part of our bargaining groups.

Mr. Papakonstantis asked for public comment, but there was none.

Mr. Chartrand said the increase here is relatively small and that's why we put a couple of bond articles tying into the water rate. He added that in the 1990s we fell way far behind and that cost more money.

Ms. Belanger said when that happened, our roads were in terrible shape. We had to allocate funds every year to get back what we lost. Ms. Roy said most of the towns around us don't have nearly the level of infrastructure we do.

**MOTION:** Mr. Chartrand moved to recommend article 11 to be put on the warrant as written. Ms. Belanger seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 12 – 2026 Sewer Fund Budget:  
*Shall the Town of Exeter raise and appropriate as a sewer operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$8,286,840. Should this article be*

*defeated, the default budget shall be \$8,210,020, which is the same as last year, with certain adjustments required by previous action of the Town of Exeter or by law. (Majority vote required.)*

Ms. Roy said the FY 26 Sewer Fund budget has a \$104,000 increase, or 1.2%. There are bargaining unit members within the Sewer Department. The Administrative positions in General Government that service the Water/Sewer Department charge a small portion to the Water/Sewer Fund.

Mr. Papakonstantis asked for public comment, but there was none.

**MOTION:** Mr. Chartrand moved to recommend article 12 to be put on the warrant as written. Ms. Belanger seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 13 – Replace Dump Truck #52: *To see if the Town will raise and appropriate, through special warrant article, the sum of eighty-five thousand dollars (\$85,000), for the purpose of purchasing a replacement for the DPW Dump Truck #52, purchased in 2012. This vehicle is a frontline snow-fighting truck in the winter and is driven daily as a crew support vehicle for Highway Department operations year-round. This sum to come from the unassigned fund balance. (Estimated Tax Impact: None. No amount to be raised by taxation). (Majority vote required.)*

Ms. Roy said this is self-explanatory.

Mr. Papakonstantis asked for public comment, but there was none.

**MOTION:** Ms. Belanger moved to recommend article 13 to be put on the warrant as written. Ms. Cowan seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 14 – Replace Fire Car #2: *To see if the Town will raise and appropriate, through special warrant article, the sum of sixty-seven thousand one hundred and ninety-four dollars (\$67,194), for the purpose of purchasing a replacement for the Fire Department Car #2, purchased in 2014. This vehicle is used as a command vehicle. It contains firefighting, EMS, and command equipment, and responds as a single resource during periods of high call volume to provide immediate assistance. This sum to come from the unassigned fund balance. (Estimated Tax Impact: None. No amount to be raised by taxation). (Majority vote required.)*

Ms. Roy said this vehicle was deferred last year. It's time for it to be on the warrant.

Mr. Papakonstantis asked for public comment, but there was none.

**MOTION:** Ms. Belanger moved to recommend article 14 to be put on the warrant as written. Mr. Chartrand seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 15 – Appropriate to Expendable Trust Fund - Sick Leave:

*To see if the Town will vote to raise and appropriate the sum of one hundred thousand dollars (\$100,000) to be added to the Sick Leave Expendable Trust Fund previously established. This sum to come from the unassigned fund balance. (Estimated Tax Impact: None. No amount to be raised by taxation). (Majority vote required.)*

Ms. Roy said this is an annual appropriation. Part of our benefits package is that if you are here for 20 years, you can have a buyout of half of your sick time. We expect a few retirements this year.

Mr. Papakonstantis asked for public comment, but there was none.

Ms. Cowan said she appreciates that we're creative about keeping folks here.

**MOTION:** Ms. Belanger moved to recommend article 15 to be put on the warrant as written. Ms. Gilman seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 16 – Appropriate to Non-Capital Reserve Fund – Snow and Ice Deficit

*To see if the Town will vote to raise and appropriate the sum of seventy-five thousand dollars (\$75,000) to be added to the Snow and Ice Deficit Non-Capital Reserve Fund previously established. This sum to come from the unassigned fund balance. (Estimated Tax Impact: None. No amount to be raised by taxation). (Majority vote required.)*

Ms. Roy said we never know from year to year whether we'll have a heavy snow balance or not. This fund helps us during the heavy weather years.

Ms. Gilman asked how much we've spent already. Mr. Cronin said in 2025, we budgeted \$289,000 and spent \$448,123. We drew \$158,000 from the Snow and Ice reserve fund. Mr. Stevens said the current balance is \$197,000.

Mr. Papakonstantis asked for public comment, but there was none.

**MOTION:** Ms. Belanger moved to recommend article 16 to be put on the warrant as written. Ms. Cowan seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 17 – Appropriate to Capital Reserve Fund – ADA Fund:

*To see if the Town will vote to raise and appropriate the sum of twenty-five thousand dollars (\$25,000) to be added to the ADA Non-Capital Reserve Fund previously established. This sum to come from the unassigned fund balance. (Estimated Tax Impact: None. No amount to be raised by taxation). (Majority vote required.)*

Ms. Roy said we are a historic town and with that comes buildings, sidewalks, and streets that are not ADA accessible. This fund allows us to build up a balance to work on ADA projects. We did a tipdown at the Library, railings, an adult changing table, and a number of other projects.

Mr. Papakonstantis asked for public comment, but there was none.

Ms. Belanger said this amount is smaller than our needs, but we're chipping away at it.

**MOTION:** Ms. Cowan moved to recommend article 17 to be put on the warrant as written. Ms. Belanger seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 18 – Appropriate to Expendable Trust Fund – Swasey Parkway:

*To see if the Town will vote to raise and appropriate the sum of three thousand four hundred sixty-eight dollars (\$3,468) to be added to the Swasey Parkway Expendable Trust Fund previously established. This sum to come from unassigned fund balance. This amount is equivalent to the amount of permit fees collected during 2025 for use of the Swasey Parkway. (Estimated Tax Impact: None. No amount to be raised by taxation). (Majority vote required.)*

Ms. Roy said when we rent out Swasey Parkway, the rental fees are transferred into this fund.

Mr. Papakonstantis asked for public comment, but there was none.

**MOTION:** Ms. Belanger moved to recommend article 18 to be put on the warrant as written. Ms. Cowan seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 19 – Create the Exeter Public Library Infrastructure Expendable Trust Fund:

*To see if the Town will vote to establish the Exeter Public Library Infrastructure Expendable Trust Fund per RSA 31:19-a, for the purpose of maintenance, repairs and other infrastructure projects of the Exeter Public Library building and grounds and to raise and appropriate twenty five thousand dollars (\$25,000) to be placed in this fund and further to name the Library Trustees as agents to expend from said fund. The amount to come from general taxation; (Estimated Tax Impact: \$.007/\$1,000 assessed property value, \$.71/\$100,000 assessed property value)*

*(Majority vote required.)*

Library Director Julia Lantner was present to discuss this article. Ms. Lanter said the “new building” was just addressing a failing roof, failing walls, and adding more meeting space for the public. Some systems retained in that renovation have begun to break down after 40 years. We had two breakages in the last two months. We lost two heat pumps in the same week. The fire suppression system had two leaks in December. Vendors who come in tell us these systems are showing their age. The Trustees have asked this fund to be created so things can be fixed right away, rather than waiting and costing the taxpayers more money.

Ms. Roy said we will need to have a separate public hearing just on this to create an expendable Trust Fund. The agents to expend would be the Library Trustees.

Ms. Lanter said this was voted unanimously by the Library Board.

Mr. Papakonstantis said the BRC vetted this carefully. The initial request was a little higher.

Mr. Papakonstantis asked for public comment, but there was none.

Ms. Gilman said it’s doing pretty well for a 40-year-old building. In 10 years it will be a historical structure.

**MOTION:** Ms. Belanger moved to recommend article 19 to be put on the warrant as written. Ms. Gilman seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 20 – Pedestrian Improvements at Front St./ Railroad Ave. Intersection:

*To see if the Town will vote to raise and appropriate, through special warrant article, the sum of one million three hundred thirty four thousand nine hundred thirty nine dollars (\$1,334,939) for the purpose of constructing a new sidewalk on Railroad Ave, re-constructing the Front St/Railroad Ave intersection, replacing the existing “painted” sidewalks on Front Street, and installing a user activated rectangular rapid flashing beacon (RRFB) at the crosswalk. These improvements will enhance pedestrian and bicycle safety, connect residential and commercial uses, and make the area accessible to all users. This project is contingent upon receiving Transportation Alternatives Program (TAP) funds in the amount of 80% of the funding (\$1,067,951) with the Town of Exeter to be responsible for the remaining 20% (\$266,988). This amount to come from general taxation; and further to authorize the Select Board to apply for, accept and expend federal, state or other aid, if any, including principal forgiveness, which may become available for this project and to comply with all laws applicable to such project; and further to authorize the Select*

*Board to take any other action or to pass any other vote relative thereto.  
(Estimated Tax Impact: \$.076/\$1,000 assessed property value,  
\$7.60/\$100,000 assessed property value) (Majority vote required.)*

Ms. Roy said Dave Sharples applied for the TAP grant. The Railroad Ave/Front Street area is a wonky intersection and there is business investment there. We are looking to be a walkable, safe community. We have received 80% from a grant and would only be responsible for 20%.

Mr. Papakonstantis asked for public comment, but there was none.

Ms. Gilman asked if we have gotten the grant already. Ms. Roy said we've been told that it has been awarded, but we're waiting for confirmation. She hopes that residents can see the benefit of an 80% grant.

Mr. Chartrand said several people have been injured in this intersection.

**MOTION:** Ms. Belanger moved to recommend article 20 to be put on the warrant as written. Ms. Gilman seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 21 – Lead Service Line Replacement Inventory (\$173,000)

*To see if the Town will vote to raise and appropriate the sum of one hundred seventy three thousand dollars (\$173,000) for the purpose of identifying approximately two hundred and eighteen (218) water service connections to work towards meeting the requirements of the EPA-required Lead and Copper Rule (LCRR). To meet the requirements of the LCRR, 2,173 service connections designated as unknown must be identified within 10 years of the submission of the initial inventory, or by 2034. This sum to come from the water fund. (Majority vote required.)*

Mr. Cronin said this is something we're mandated to do by the EPA. We're trying to chip away at this over a number of years. We received \$60,000 in grants this year to offset the costs.

Mr. Papakonstantis asked for public comment, but there was none.

Ms. Belanger asked how old some of these areas are. Mr. Cronin said we're a town that has a water system dating back to the late 1800s. With this rule, they want you to make certain what you have for materials. It's somewhat intrusive. We may need to do investigatory digging.

**MOTION:** Ms. Belanger moved to recommend article 21 to be put on the warrant as written. Ms. Cowan seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 22 – Modify Optional Service Connected Total Disability Credit:

*Shall the town increase the RSA 72:35 optional tax credit on residential property for veterans with a Service-Connected Total Disability from \$2,000 to \$2,500? Pursuant to a new law effective April 1, 2026, veterans who receive this credit are no longer eligible to receive any other veterans related tax credits. (Majority vote required)*

Ms. Roy said this was one of four recommendations from our Tax Committee. They felt that some of our income limits and exemptions didn't meet the change in value from the 2024 valuation. It would be a change from \$2,000 to \$2,500 for those who qualify.

Mr. Papakonstantis asked for public comment, but there was none.

Mr. Papakonstantis asked why the question mark is in the article.

Ms. Roy said the language was prescribed through DRA. She can double-check it. Mr. Chartrand said it's not in article 24 but is in 23 and 25. Mr.

Papakonstantis said he will call for a motion that will allow for edits later.

**MOTION:** Mr. Chartrand moved to recommend article 22 to modify optional service-connected total disability credit for veterans with a service-connected total disability from \$2,000 to \$2,500. Ms. Cowan seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 23 – Modify the Elderly Exemption From Property Tax:

*Shall the Town modify the provisions of RSA 72:39-a for elderly exemption from property tax in the Town of Exeter, based on assessed value, for qualified taxpayers, to be as follows: for a person 65 years of age up to 74 years, \$198,000 (previously \$152,250); for a person 75 years of age up to 79 years, \$238,000, (previously \$183,250); for a person 80 years of age or older \$307,000, (previously \$236,250)? To qualify, the person must have been a New Hampshire resident for at least 3 consecutive years, own the real estate individually or jointly, or if the real estate is owned by such person's spouse, they must have been married to each other for at least 5 consecutive years. In addition, the taxpayer must have a net income of not more than \$43,000 or, if married, a combined net income of less than \$55,000; and own net assets not in excess of \$194,251 excluding the value of the person's residence. (Majority vote required.)*

Ms. Roy said the Tax Committee felt that the 2024 revaluation affected people in different ways, and wanted to increase the dollar amount to account for that.

Ms. Gilman said they haven't been updated in a decade or more. She saw a State bill today to increase them even more than this.

Mr. Papakonstantis asked for public comment, but there was none.

**MOTION:** Mr. Chartrand moved to recommend article 23 to be put on the warrant as written. Ms. Gilman seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 24 – Modify the Exemption for the Blind:

*Shall the Town modify the provisions of RSA 72:37, Exemption for the Blind, to allow an inhabitant who is legally blind as determined by the blind services program, to be exempt each year on the assessed value, for property tax purposes, of his or her residential real estate to the value of \$25,000 an increase from the previously approved exemption amount of \$15,000. (Majority vote required.)*

Ms. Roy said this was the Tax Committee's recommendation. It hasn't been reviewed in quite some time.

Mr. Papakonstantis asked for public comment, but there was none.

Mr. Chartrand said he will vote for this but with the knowledge that when we offer an exemption to one person the other taxpayers pick up the slack. We should do that with care. If qualifications need to be verified, we should follow through on that.

**MOTION:** Mr. Chartrand moved to recommend article 24 to be put on the warrant as written. Ms. Belanger seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 25 – Adopt the All Veterans' Tax Credit

*Shall the Town vote to adopt the provisions of RSA 72:28-b, All Veterans' Tax Credit? If adopted, the credit will be available to any resident, or the spouse or surviving spouse of any resident, who (1) served not less than 90 days on active service in the armed forces of the United States and was honorably discharged or an officer honorably separated from services and is not eligible for or receiving a credit under RSA 72:28 or RSA 72:35. If adopted, the credit granted will be \$500, the same amount as the standard or optional veterans' tax credit voted by the Town of Exeter under RSA 72:28. (Majority vote required.)*

Ms. Roy said this was talked about the most at the Tax Committee. They came to the Board and reported that they were divided but wanted to put it on the ballot to ask the voters. Currently, in order to get a Veterans Tax credit, you need to have participated in certain conflicts. This would

allow anyone who served more than 90 days and was honorably discharged a \$500 credit.

Mr. Papakonstantis asked for public comment, but there was none.

**MOTION:** Ms. Belanger moved to recommend article 25 to be put on the warrant as written. Mr. Chartrand seconded. The motion passed 5-0.

Mr. Papakonstantis read Article 26 – Add an alternate member to the Water/Sewer Advisory Committee:

*To see if the Town will amend the membership of the Water/Sewer Advisory Committee, established by Article 20 of the 2011 Town Meeting and Article 22 of the 2024 Town Meeting, by adding one alternate member so that the Committee will now consist of five (5) members, two of whom are Selectboard members, and one (1) alternate. (Majority vote required.)*

Ms. Roy said we changed this in 2024 but we now have an extra person that is interested. We'd like to add an alternate position to the committee.

Mr. Papakonstantis asked for public comment, but there was none.

**MOTION:** Ms. Belanger moved to recommend article 26 to be put on the warrant as written. Ms. Cowan seconded. The motion passed 5-0.

Mr. Chartrand asked regarding the first citizens' petition if "Barrinton" can be changed to "Barrington." Ms. Roy said she heard today that we can update it for the warrant.

Mr. Papakonstantis said the Board is obligated to vote on this because there is a dollar amount associated.

Mr. Papakonstantis read Article 27 - Citizens' Petition:  
*Shall the Town vote to award veterans in the town of Exeter \$750 credit off their property tax such as what is awarded in the towns of Dover; Newmarket; Portsmouth; Kingston; East Kingston; Barrington and others. (Majority Vote Required)*

Mr. Papakonstantis asked for public comment, but there was none.

Ms. Gilman said there are other definitions of Veterans. She's in support of this but it doesn't pass the legal question of what RSA this is amending or supporting.

Keith Whitehouse of Westside Drive asked if the article would fail if it passed because of that. Mr. Papakonstantis said we're not sure. Ms. Roy said the All-Veterans credit has to match the standardized number, but we would have a gap. We would have to get a legal opinion but that may not be binding. Mr. Chartrand asked if we can share that with the petitioner. Ms. Roy said she can communicate with them but they can't

change it now. Mr. Chartrand said they can propose an amendment at Deliberative Session. Ms. Roy said we have not suggested edits in the past. Mr. Chartrand said he wants to abstain from the vote because it's not clear if this is sufficient.

Mr. Whitehouse asked how we could get this person a real shot. Mr. Papakonstantis said the deadline to submit a petition has passed so it's going on the warrant as written. At Deliberative Session, there could be an amendment, but it can't change the subject or intent. Mr. Whitehouse asked if there will be Counsel at Deliberative Session who could help with the wording. Mr. Chartrand said probably not. Ms. Belanger asked if this is supposed to be in addition to the existing tax credit. Mr. Papakonstantis said it's not clear. Ms. Roy said this is an unusual scenario where if it is the All-Veterans credit it is a legally binding recommendation, but we don't know that.

**MOTION:** Ms. Belanger moved to recommend article 27 Citizens Petition that the town vote to award veterans in the Town of Exeter to be awarded a \$750 credit off their property tax. Ms. Gilman seconded. Ms. Belanger said she doesn't want to vote no for this because we don't know the intent. Are we able to all abstain? Mr. Papakonstantis said yes. Mr. Chartrand asked for a roll call vote. Ms. Gilman, Ms. Belanger, Ms. Cowan, Mr. Chartrand, and Mr. Papakonstantis abstained. The motion failed with 5 abstentions.

Mr. Papakonstantis read Article 28 - Citizens' Petition:  
*New Hampshire communities value strong public schools and responsible use of public funds for education. Therefore, the voters of Exeter, New Hampshire, are asked:*

*Shall we call on our legislators to protect taxpayers by requiring the Education Freedom Account program to provide fiscal and educational performance reports comparable to those required of public schools, and by limiting eligibility to families with demonstrated financial need?*

*This question is raised because state legislators recently removed all income limits from the Education Freedom Account program (vouchers), expanding it beyond its original purpose. These changes added tens of millions of dollars in costs, while the program provides limited public information on how funds are spent or if educational standards are being met.*

*The voucher program is projected to cost \$110 million over the next two years with no new revenue sources identified. This directs public funds to private education without reducing the expenses public schools are*

*constitutionally required to cover, increasing pressure on local property taxes.*

*Be it further resolved that the Exeter Select Board shall send the results of this vote to the Governor and all members of the General Court representing Exeter within thirty (30) days of this vote.*

*(Majority Vote Required)*

Mr. Papakonstantis asked for public comment, but there was none.

Mr. Chartrand said the Board has never made recommendations about non-financial articles. He would be uncomfortable making a recommendation. Ms. Gilman said there are proposed bills that would modify the ESAs. Ms. Cowan said this is timely and important, but she's happy to let the voters decide.

**MOTION:** Ms. Belanger moved to close the public hearing for the Town of Exeter 2026 Operating Budget. Ms. Cowan seconded. The motion passed 5-0.

b. FY25 Exeter Public Library Request

Library Director Julia Lanter and Finance Director Corey Stevens were present to discuss this item. Ms. Lanter said for the first time in 38 years, the Library has two bills it's unable to pay. Two boiler pipes failed and the fire suppression system had a leak. We try to stretch our budget as best we can but we were not able to absorb these extra expenses. We're asking the Board to give the Library the funds to pay these two bills.

Ms. Roy said she and Mr. Stevens met with Ms. Lantner and Mr. Papakonstantis and were able to review the budget, and feel that we can absorb these costs in the FY25 budget. They are making progress towards not having these situations if the town votes for the maintenance fund.

Mr. Stevens said the total is \$8,685.28.

Mr. Chartrand asked if we could "bridge" the money and be paid back out of the \$25,000. Ms. Lanter said she'd have to go to the Trustees, who meet next Tuesday. Ms. Roy said that may be a legal concern. Mr. Stevens said the town would have to vote on the new expendable trust fund and the Trustees would have to vote for it. Mr. Chartrand said we should scratch that idea. He asked if this type of thing would be covered by the fund and would never happen again. Ms. Lanter said that's the point of the fund, but she can't promise it wouldn't ever happen again. Ms. Roy suggested researching what's possible if this situation arises in the future.

Mr. Papakonstantis said transparency has improved since Ms. Lanter assumed the leadership of the Library. He applauds that the

Trustees have come in good faith to work together. If a motion is made, he will vote yes, because he's confident that we have the funds to pay for these unanticipated costs. The expendable fund on the warrant is a good idea. He's asking that this doesn't happen frequently.

**MOTION:** Ms. Belanger moved to authorize a line transfer of \$8,685.28 to the Exeter Public Library budget to cover unanticipated costs of repairs. Mr. Chartrand seconded. The motion passed 5-0.

c. Rename Exeter Train Committee

Mr. Chartrand said the committee had its first meeting last week, and they would like to be known as the "Train Station Committee," as they don't do anything with the train itself. They're looking to improve amenities at the train station.

**MOTION:** Mr. Chartrand moved to rename the Exeter Train Committee to the Exeter Train Station Committee, effective immediately. Ms. Gilman seconded. The motion passed 5-0.

d. Train Station Committee

Mr. Chartrand said at the meeting, Darren Winham gave a presentation on a design charette. This memo describes the process and we're hoping the Board will approve the Chair to sign a letter.

Ms. Gilman asked if Darren has talked to Plan NH about the charette we did a few years ago. Mr. Chartrand said yes, but this will focus on the C1 district. Ms. Roy said Darren feels that they're looking favorably on our pending application for a summer charette.

**MOTION:** Mr. Chartrand moved to authorize the Select Board Chair to sign a letter of support for the Exeter Train Station Committee's application to Plan NH for the charette design program. Ms. Belanger seconded. The motion passed 5-0.

Ms. Roy said Exeter, Dover, Durham, and Portsmouth were contacted by the MBTA about a federal grant to improve the rail line that services the Amtrak. Would the Board consider a letter of support? Mr. Papakonstantis asked when they need this, and Ms. Roy said January 28. Mr. Chartrand said it would be a neighborly thing to do. Ms. Roy read the proposed letter of support.

Mr. Chartrand said if we wanted something done in NH or ME, it would be nice to give them our support now.

**MOTION:** Mr. Chartrand moved to authorize the Select Board Chair to sign a letter of support for the MBTA to seek FSP National Funding for the Draw One Bridge Replacement Project. Ms. Belanger seconded. The motion passed 5-0.

8. Regular Business

a. Tax Abatements, Veterans Credits and Exemptions

**MOTION:** Ms. Belanger moved to approve a Solar Exemption for 73/66 in the amount of \$4,000 for tax year 2026. Mr. Chartrand seconded. The motion passed 5-0.

**MOTION:** Ms. Belanger moved to approve a Solar Exemption for 65/142 in the amount of \$13,500 for tax year 2026. Mr. Chartrand seconded. The motion passed 5-0.

**MOTION:** Ms. Belanger moved to approve Veterans Credits for 47/8/3227, 71/96/4, 64/105/83 in the amount of \$500 each for tax year 2026. Mr. Chartrand seconded. The motion passed 5-0.

**MOTION:** Ms. Belanger moved to approve Veterans Credits for 33/11, 86/17, and 19/16/54 in the amount of \$2,000 each for tax year 2026. Mr. Chartrand seconded. The motion passed 5-0.

**MOTION:** Ms. Belanger moved to approve an Abatement for 65/113 in the amount of \$4,897.59 for tax year 2024. Mr. Chartrand seconded. The motion passed 5-0.

**MOTION:** Ms. Belanger moved to approve an Abatement for 65/113 in the amount of \$5,164.63 for tax year 2025. Mr. Chartrand seconded. The motion passed 5-0.

**MOTION:** Ms. Belanger moved to approve an Abatement for 69/2 in the amount of \$21,256.96 for tax year 2025. Mr. Chartrand seconded. The motion passed 5-0.

**MOTION:** Ms. Belanger moved to approve an Abatement for 47/8/3234 in the amount of \$187.60 for tax year 2025. Mr. Chartrand seconded. The motion passed 5-0.

Mr. Chartrand recused himself from the next item.

Mr. Papakonstantis said we have a memo from the Deputy Tax Collector for a refund request from RiverWoods. The amount is \$165.41. Mr. Stevens said it has to do with what our online system will allow us to pay.

**MOTION:** Ms. Belanger moved to refund the tax late fee in the amount of \$165.41 for the RiverWoods Group for property located at 7 Riverwoods Drive, Parcel 97/23. Ms. Gilman seconded. Mr. Chartrand was recused and did not vote. The motion passed 4-0.

b. Permits & Approvals

i. Pairpoint Park Donations

Mr. Papakonstantis said the Exeter Area Greater Federation of Women's Clubs' Environmental Committee is looking to donate \$400. Mr. Stevens said we hope to come in once a month with a slate of donations to accept.

**MOTION:** Ms. Belanger moved to accept the \$400 donation from the Exeter Area Greater Federation of Women's Clubs Environmental Committee for the design and construction of Pairpoint Park and to direct the funds be held by the Trustees of Trust Funds in a new trust account called the Pairpoint Park Fund.

Disbursement of the funds shall be made by the authorization of the Town Manager or their designee for the purpose of designing and/or constructing Pairpoint Park. Mr. Chartrand seconded. The motion passed 5-0.

ii. Use of Water/Sewer Impact Fees

Mr. Stevens said this is an annual exercise to make sure we're employing the impact fees from Water/Sewer in a timely way by putting them towards debt service for Water/Sewer.

**MOTION:** Ms. Belanger moved that Water and Sewer Impact fees collected in 2024 be transferred to the General Fund operating account to offset debt payments on Water and Sewer Completed projects as follows: Water Impact Fee \$40,260; Sewer Impact Fee \$22,350. Mr. Chartrand seconded. The motion passed 5-0.

c. Town Manager's Report

i. Ms. Roy said the Westside Drive project water main break yesterday. Fidium has been contacted multiple times regarding underground lines that are not coming up where they're telling us they should. There's some concern about whether the people of Westside are still using these lines. Steve Cronin is working with Legal to see what we can do.

- ii. She's been working on this budget presentation and some personnel issues.

- d. Select Board Committee Reports

- i. Ms. Gilman said the Energy Committee is finishing up the Window Dressers program this Thursday. There were more volunteers than applicants this year. She also discussed State-level issues.
- ii. Ms. Belanger said the Planning Board held a public hearing on an amendment to site plan review and subdivision regulation. There's a new section 8.7.9 on bicycle infrastructure. The applicants' requests were granted. Housing Advisory had a great meeting with the Director of the Exeter Housing Authority and talked about collaboration options. We also talked about the Housing Champion award and another housing charette.
- iii. Ms. Cowan attended a Water/Sewer Advisory Committee meeting where they dealt with a number of abatements. They also had a discussion about the Lindt Chocolate Factory request for additional capacity which will come to the Board Feb 2nd. We voted to recommend it to the Select Board.
- iv. Mr. Chartrand said he will give his report at the next meeting.
- v. Mr. Papakonstantis said the Tree Committee is ready to plant once the drought is over.

- e. Correspondence

- i. A letter from DRA on the 2024 Exeter Cyclical Revals.
- ii. Information on Legislative Alerts.
- iii. The NHMA bulletin

- 9. Review Board Calendar

- a. The next meetings are February 2, Tuesday February 17, March 2, March 16, and March 30. Deliberative Session is Jan 31, and the Election is March 10. There will be a public meeting February 9 to invite the public to come and talk with us about what they're looking for in a Town Manager, and asked the Board what time that should be. Ms. Cowan suggested 6 to 8 PM and the Board agreed.

- 10. Non-Public Session

- a. There was no non-public session at this time.

- 11. Adjournment

**MOTION:** Mr. Chartrand moved to adjourn. Ms. Belanger seconded. The motion passed 5-0 and the meeting was adjourned at 10:15 PM.

Respectfully Submitted,  
Joanna Bartell  
Recording Secretary